

**Board of Sanitation
Minutes
August 1, 2011**

Mayor Dilk called the meeting to order at 6:00 pm.

ROLL CALL: Board of Sanitation members Mayor Dilk, Bob White and Bruce Bye were present. Also attending was Clerk Treasurer Chris Duffer.

MINUTES: The minutes for the July 20, 2011 meeting were read. Bruce Bye motioned to approve the minutes as read. Bob White seconded the motion, which was approved by voice vote.

REPORTS: Brad Meriwether gave the Sanitation Report

SPECIAL PRESENTATIONS: None

UNFINISHED BUSINESS: None

NEW BUSINESS: Bob White motioned to approve regular Wastewater Claims for August 1, 2011 in the amount of \$11,118.11. Bruce Bye seconded the motion, which was approved by voice vote. Bob White motioned to approve manual Wastewater Claims for August 1, 2011 in the amount of \$25,043.31. Bruce Bye seconded the motion, which was approved by voice vote.

MISCELLANEOUS BUSINESS: The next Board of Sanitation meeting will be on August 17, 2011 at 3:00pm in the Hornet Park Community Center.

COMMENTS FROM BOARD: N/A.

ADJOURNMENT: Mayor Dilk motioned to adjourn. Bruce Bye seconded the motion. The meeting adjourned at 6:05 pm.



Terry Dilk, Mayor



Chris Duffer, Clerk Treasurer

**Board of Works and Safety
Minutes
August 1, 2011**

Mayor Dilk called the meeting to order at 6:05 p.m.

ROLL CALL: Board of Works members Bruce Bye, Bob White and Mayor Dilk were present. Also attending, Clerk Treasurer Chris Duffer.

MINUTES: The July 20, 2011 meeting minutes were read and approved by voice vote.

REPORTS: Brad Meriwether gave the Street Department Report. Chief Witmer gave the Police Report. Chief Pierce gave the fire report. The Community Center/Fitness Center report was submitted by Nancy Roberts.

NEW BUSINESS: Bob White motioned to approve Regular Corporate Claims for August 1, 2011 in the amount of \$20,845.89. Bruce Bye seconded the motion, which was approved by voice vote. Bob White motioned to approve Manual Corporate Claims for August 1, 2011 in the amount of \$289,987.10. Bruce Bye seconded the motion, which was approved by voice vote.

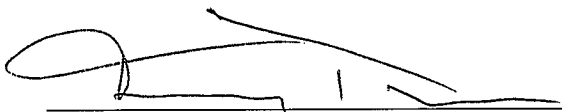
Bruce Bye motioned to approve a Block Party for Chris Duffer of 1226 Alton Street, for the alley east of said address on Saturday, August 20, 2011. Bob White seconded the motion, which was approved by voice vote.

UNFINISHED BUSINESS: None

MISCELLANEOUS BUSINESS: The next Board of Works meeting will be on August 17, 2011 at 3:00pm at Hornet Park Community Center.

COMMENTS FROM BOARD: None

ADJOURNMENT: Bruce Bye motioned to adjourn. Bob White seconded the motion. The meeting adjourned at 6:29 p.m.



Terry Dilk, Mayor



Chris Duffer, Clerk Treasurer